

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SAUL SANTIAGO, :
 :
Plaintiff, : Civil Action No.:
 : 08cv3005(PAC-JCF)
-against- :
 : **RULE 7.1 STATEMENT**
JM HEAFORD LIMITED and JM HEAFORD, INC., :
 :
Defendants. :
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned attorney of record for the Defendant, JM HEAFORD LIMITED., by its attorneys Biedermann, Reif, Hoenig & Ruff, P.C., certifies that the following are corporate parents, subsidiaries, or affiliates of it which are publically held:

Defendant JM HEAFORD LIMITED has no publicly held corporate parents, subsidiaries or affiliates.

Dated: New York, New York
April 30, 2008

Yours, etc.,
Biedermann, Reif, Hoenig & Ruff, P.C.

By: _____

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Notary Public
PETER H. COOPER
Notary Public, State of New York
No. 02CO5059941
Qualified in NEW YORK County
Commission Expires MAY 6, 2010